



COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT BOARD

Thursday, March 18, 2021

Minutes of the meeting of the Comox Strathcona Regional Hospital District Board of Directors held on March 18, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 9:34 am.

MINUTES

Present:

Chair: C. Cornfield

Vice-Chair: D. Hillian

Directors: J. Abram
A. Adams
N. Anderson
D. Arbour
J. Colborne
W. Cole-Hamilton
M. Davis
C. Evans
E. Grieve
A. Hamir
B. Leigh
R. Kerr
W. Morin
M. McCollum
B. Unger
G. Whalley
K. Grant

Alt. Directors: K. Dahl
N. Minions
S. Poulsen
S. Sullivan

Staff: R. Dyson
J. Warren
M. Foort
J. Martens
L. Dennis
B. Kozlowski

City of Campbell River
City of Courtenay
Discovery Islands - Mainland Inlets (Area C)
City of Campbell River
Cortes (Area B)
Baynes Sound-Denman/Hornby Islands (Area A)
Village of Zeballos
City of Courtenay
Village of Tahsis
City of Campbell River
Puntledge/Black Creek (Area C)
Lazo North (Area B)
Oyster Bay – Buttle Lake (Area D)
City of Campbell River
City of Courtenay
City of Courtenay
Village of Gold River
Kyuquot – Nootka/Sayward (Area A)
Town of Comox
City of Campbell River
Town of Comox
Village of Sayward
Village of Cumberland
Chief Administrative Officer
Deputy Chief Administrative Officer
Chief Financial Officer
General Manager of Corporate Services
Legislative Services Assistant
Corporate Services Assistant

Absent:

ATTENDANCE:

Also in attendance were C. Vanderhort and J. Lumb, MNP LLP, via Zoom

ADOPTION OF MINUTES:

J. Colborne/B. Unger: THAT the Comox Strathcona Regional Hospital District Board minutes dated February 25, 2021 be adopted.

HDA (9) Carried

REPORTS:

COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT 2020 AUDIT FINDINGS AND FINANCIAL STATEMENT

N. Anderson/W. Morin: THAT the report dated March 8, 2021 regarding 2020 audit findings and financial statement be received.

HDA (9) Carried

Cory Vanderhorst, MNP LLP, presented the results of the audit of the Comox Strathcona Regional Hospital District.

M. Foort, Chief Financial Officer, presented the Comox Strathcona Regional Hospital District financial statements for the year ended December 31, 2020

D. Arbour/S. Poulsen: THAT the financial statements of the Comox Strathcona Regional Hospital District for the year ended December 31, 2020 be approved.

HDA (9) Carried

MANAGEMENT REPORT

J. Colborne/B. Leigh: THAT the Comox Strathcona Regional District management report dated March 2021 be received.

HDA (9) Carried

BYLAWS AND RESOLUTIONS:

B. Unger/N. Anderson: THAT Bylaw No. 295 being "Annual Budget Bylaw No. 295, 2021" be adopted.

LGA (196 and 197) Carried

B. Unger/W. Morin: THAT Bylaw No. 296 being "Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 296, 2021" be adopted.

LGA (196 and 197) Carried

TERMINATION:

D. Hillian/E. Grieve: THAT the meeting terminate.
HDA (9)

Carried

Time: 9:52 am.

Confirmed this _____ day of _____ 20__:

Charles J. Cornfield
Chair

Certified Correct:

Lisa Dennis
Manager of Legislative Services

Recorded By:

Bonnie Kozlowski
Recording Secretary